Pali Commercial Company Limited

32,EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date 04.08.2026

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
Scrip Code- 26065

Subject: - Outcome of the Board Meeting held on Tuesday, 04th August 2026

Dear Sir / Madam,

Pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("the Board") of Pali Commercial Company Limited ("the Company") at its meeting held today i.e. **Tuesday 04th August 2026,** inter alia, has approved unaudited standalone financial results for the quarter ended 30 June 2026 which were recommended by the Audit Committee at their meeting held today i.e. on **Tuesday, 04th August 2026**, along with the Limited Review Report issued by the Statutory Auditors of the Company for the said period.

The Board Meeting commenced at 11:30 AM and concluded at 12:30 P.M. The above is for your information and record. Kindly take the same on your record. Thanking you.

Yours faithfully,
for **Pali Commercial Co Ltd**

Vinita Khaitan Digitally signed by Vinita Khaitan
Date: 2026.08.04 12:33:15 +05'30'

Vinita Khaitan
Managing Director

Agarwal Gupta Nokari & Rustagi Associates
Chartered Accountants

12, Waterloo Street
3rd Floor, Room No. 6
Kolkata - 700069
Phone : 033 4004 8575, 2248 7696
Mobile : +91 94321 68130
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cadilipsultania@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The BOARD OF DIRECTORS
PALI COMMERCIAL CO LTD

Dear Sir/s,

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2026.

1. We have reviewed the accompanying statement of "Un-Audited Financial Results" of **Pali Commercial Co Ltd** for the Quarter ended 30th June, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations").

2. The Company's management is responsible for the preparation of the statement in accordance with the recognition and measurement laid down in the Indian Accounting Standard 34- "Interim Financial Reporting "(Ind AS 34) prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principle generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries to the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Gupta Nokari & Rustagi Associates
Chartered Accountants
(Registration No. 310041E)

Dilip Kumar Sultania

Agarwal Gupta Nokari & Rustagi Associates
Chartered Accountants
Kolkata

FCA Dilip Kumar Sultania
Partner
Membership No. 303273
UDIN:**26303273VDPXDR7224**
Dated: 04-08-2026

Pali Commercial Company Limited

32,EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30 JUNE, 2026

Rs In Lacs

	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**a) Revenue**				
	Interest Income	3.92	1.06	-	19.86
	Dividend Income	0.48	0.40	0.53	3.71
	Net gain on sale of Investments	-	(4.05)	1.69	1.32
	b) Other Income	-	-	-	19.00
	Total Income	**4.40**	**(2.59)**	**2.22**	**43.89**
2	**Expenditure**				
	a) Purchases of Stock-in-trade	-	-	-	-
	b) Changes in inventories of stock-in-trade	-	-	-	-
	c) Employee benefits expense	3.69	4.36	4.66	23.22
	d) Finance Cost	-	0.07	0.90	3.88
	e) Depreciation and amortisation expenses	-	-	-	-
	f) Other Expenses	3.34	(0.09)	1.32	7.20
	Total Expenses	**7.03**	**4.34**	**6.88**	**34.30**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(2.63)**	**(6.93)**	**(4.66)**	**9.59**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) for the period before tax (3-4)**	**(2.63)**	**(6.93)**	**(4.66)**	**9.59**
6	Tax Expense - Current	-	(3.67)	-	1.63
	- Income Tax adjustment	-	0.98	-	1.11
	- Deferred Tax	-	(0.06)	-	(0.06)
	Total Tax Expenses	**-**	**(2.75)**	**-**	**2.68**
7	**Net Profit / (Loss) after tax for the period (5-6)**	**(2.63)**	**(4.18)**	**(4.66)**	**6.91**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	(a) Gain/(Loss) on fair valuation of investments	**34.32**	**(62.19)**	**26.26**	**(9.64)**
	(b) Remeasurement gain/(loss) on defined benefit plan	-	-	-	-
	(c) Foreign Currency Transation reserve (net)	-	-	-	-
	(d) Income Tax relating to item that will not be reclassified to	-	-	-	-
	Statement of Profit & Loss	-	-	-	-
	Total other comprehensive income, net of tax	**34.32**	**(62.19)**	**26.26**	**(9.64)**
9	**Total comprehensive income for the period (7+8)**	**31.69**	**(66.37)**	**21.60**	**(2.73)**
10	Paid-up Equity Shares Capital (Face Value Rs. 10/- per share)	99.00	99.00	99.00	99.00
11	**Earnings Per Shares (EPS) (not to be annualised) (in Rs.)**	**(0.27)**	**(0.42)**	**(0.47)**	**0.70**
	(a) Basic	**(0.27)**	**(0.42)**	**(0.47)**	**0.70**
	(b) Diluted				

Notes:

1. The Standalone Un-Audited Financial Results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee at its meeting held on 4th August, 2026 and approved by the Board of Directors at its meeting held on 4th August, 2026.
2. The statutory Auditors of the Company have carried out audit of the above Financial results and have expressed an unmodified audit option on these financial results.
3. Previous period/year figures have been regroupted/reclassified to make them comparable with those of current period.

By Order of the Board

PALI COMMERCIAL CO. LTD.

Vinita Khaitan

Vinita Khaitan

Director

DIN:0716[illegible]477 Director

Place : Kolkata

Date:04.08.2026